



CHARIHO YOUTH SOCCER ASSOCIATION

P.O. Box 1207, Hope Valley, RI 02832

www.Chariho.com

Affiliated with Soccer Rhode Island

The Monthly Meeting of the Chariho Youth Soccer Association was held on Thursday, Aug. 2, 2018 at the First Baptist Church, Hope Valley. The meeting was called to order by Leray Rinne at 7:30 pm

BOARD MEMBERS PRESENT

- | | |
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| <input checked="" type="checkbox"/> <u>President:</u> Leray Rinne | <input type="checkbox"/> <u>Vice President:</u> Matt Denecour |
| <input checked="" type="checkbox"/> <u>Secretary:</u> David Gever | <input checked="" type="checkbox"/> <u>Treasurer:</u> Sherri Jackson |
| <input checked="" type="checkbox"/> <u>Director of Referees:</u> Nick Linacre | <input type="checkbox"/> <u>Competitive Director:</u> Danielle Buckingham |
| <input checked="" type="checkbox"/> <u>Director of Coaches:</u> Karen Glenwright | <input type="checkbox"/> <u>Director of Fundraising:</u> Heather Knowles |
| <input type="checkbox"/> <u>Director of Public Relations:</u> OPEN | <input type="checkbox"/> <u>Director of Equipment:</u> Steve McCandless |
| <input checked="" type="checkbox"/> <u>Director of Registration:</u> Jill Oatley | <input type="checkbox"/> <u>Director of Fields:</u> OPEN |
| <input checked="" type="checkbox"/> <u>Director of Academic Scholarships:</u> Charlie Havens | <input type="checkbox"/> <u>Assistant Registrar:</u> OPEN |
| <input type="checkbox"/> <u>Member At Large:</u> OPEN | <input type="checkbox"/> <u>Assistant Competitive Director:</u> Eric Hayes |
| <input checked="" type="checkbox"/> <u>Member At Large:</u> Dan Orciari | <input type="checkbox"/> <u>Assistant Director of Fundraising:</u> OPEN |

Visitors: Jay Knowles

SECRETARY'S REPORT

July minutes were approved.

CORRESPONDENCE

Leray must go to the DMV to get the trailer registered.

TREASURER'S REPORT

Treasurer's report was approved for July. Competitive club was reimbursed from the general account (\$11000). REV's tickets were paid for from the general fund as well (\$1206.24).

DIRECTOR OF REGISTRATION

Registration is open. 302 registrants so far for the fall. U4 = 11, U6 = 59, U8 = 72, U10 = 39B, 33G, U12 = 49, U13-U16 = 37 players. 2 TOPS players too. Registration will be open until August 15th. Another registration reminder will be sent again.

DIRECTOR OF COMPETITIVE

We currently have 6 teams:
Girls-9/10U, 11/12U, 13/14U
Boys-9/10U, ?/12U, 13/14U

The "new" coaches need to fill out the request form to be considered by the CYSA board.

I am asking that we give each team two balls for game use, pinnies for new coaches and some cones for practice drills. I would need to see what we have in supplies and equipment prior to ordering and can request reimbursement funds at the meeting in September.

We have 6 teams and would need the following size balls:

- 8 size 4 balls
- 4 size five balls
- a total of 30 pinnies to be distributed as competitive administrators see fit
- a total of 20 cones to distribute as seen fit

We are in need for coaches for girls 9/10U and 13/14U.
I am actively working on this and seeking out potential coaches.

We will owe Superliga RI once we have our team alignment meeting which is 8/16, so I request funds for this when I receive the invoice after this meeting. I will forward it to Sheri to be approved at the September meeting. At the September meeting, I will also be asking for ref fees once I receive the schedule and know exact amount needed. I have spoken with both Erik S and Marc, and the only other fee is to Soccer RI which generally comes from the main account in the fall and from competitive in the Spring.

Uniforms were ordered in bulk and I am currently working on setting up an on-line payment process or I will have pick-up locations and times when they are in. All players sizes were recorded. However, we will likely have extras (approximately 4) due to the deterioration of the U7/8 teams, we will have to refund some registration and will have ordered extra uniforms for them. I have requested a stop to these, but I am not sure if the order went forward or not. I am waiting to hear from Barry. However, the uniforms that are potentially extra will likely be used in the spring. Though I have not received a payment request invoice from Barry yet, I anticipate the bill for the uniforms will be in the ball park of 3,900 or 3,525 if he can cancel some.

I have to refund five players registration.

DIRECTOR OF COACHES

14 rec coaches have registered, 4 coaches have registered for competitive.

DIRECTOR OF REFEREES

Nick will post the referee exam online. Referee shirts will be ordered when other shirts are ordered. A bright color has been requested.

DIRECTOR OF EQUIPMENT

No report. Steve will be responsible to ordering referee shirts.

DIRECTOR OF FIELDS

No report. Need to find a replacement for Terry Thomas to see if someone can become the Director of Fields.

DIRECTOR OF PUBLIC RELATIONS

No report. There are about 25 sponsors currently.

DIRECTOR OF FUNDRAISING

9 sponsors so far. Updated the Google Doc for sponsorship. Confirmed pictures will be on Sep 22nd.

DIRECTOR OF SCHOLARSHIPS

No Report.

OLD BUSINESS

- Duplicity in Policy documents v By-Laws will be considered by a future committee.
- Need to find a replacement for Craig Falcone and Terry Thomas as Members at Large. We still have 3 additional open positions on the board. So far nobody has come forward. Dan O. is still working on it.
- Concession stand needs painting, new flooring, and a new door. Need volunteers to get the work done. Heather scraped old paint from the concession stand. Jay will address the door.
- Leray will line a pitch at URI for the Maddie Potts Fitness Challenge by Aug. 11th. Color is TBD.
- Chariho has lined the fields for the summer cup games.

NEW BUSINESS

- Jacob Linacre is offering to run a goal keeping clinic. He should speak with Danielle to organize this.
- The Revs are going to send CYSA an offer for a renewal of our relationship with them.
- Jay Knowles will contact several other volunteers in which to give Revs tickets.
- Matt Denecour is trying to put together more programs geared toward the younger players for the fall.

PUBLIC FORUM

Meeting Adjourned at 8:30 PM

Next meeting will be on September 6, 2018 at 7:30 PM